Communiqué Document Examiners

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TO: Mr. Thomas J. Whalen, Attorney at Law
Condon & Forsyth, L.L.P.
1016 Sixteenth Street, N.W.
Washington, D.C. 20036

REFERENCE: Document Examination - United States District Court for the District of Columbia: Marina Management Services, Inc. et al

v. Vessels my Girls (a.k.a. Jenny Lynn) Official Number 659523.
Her Engines, Masts, Anchors, Cables, Chains, Rigging, Tackle, Apparel, Furniture and All The Necessities Therewith Appertaining

IN REM, And John Singleton, IN PERONSONAM, Defendants

DATE: July 10, 2000

Dear Mr. Whalen:

I have considered the following documents produced by the Defendant Vessels My Girls, et al and John Singleton. They are identified by number, and will be described more fully below: (S)C Contract 1994, (Q)C Contract 1996-A, and (Q)C Contract 1996-B.

To more accurately depict these documents, they are referenced in the report with (S) for all identified standards and (Q) for all identified questioned documents. Additionally, the letter "C" shows that the document is a photocopy as opposed to an original.

At your request, the following documents have been examined and a written report is submitted.

EXHIBITS -- QUESTIONED

(Q)C Contract 1996-A
At the top of the page is typed PLEASE PRINT, AND COMPLETE ALL INFORMATION." The line below is typed "DATE SLIP NEEDED," next to which is written "6/1/96." At the bottom of the page, above "APPLICANT'S SIGNATURE," is the signature "John Singleton."

Below the signature "John Singleton" and above the typed words "ACCEPTED BY" is a printed name "S.M. WILTAMUTH." Across from that name is the printed word "DOCKMASTER," under which is the typed word "TITLE.

Across from the signature are numbers "40 x 5.50 = $220 x 11^{mth} = $2420.^{00}$ — 12 = $201.6. Below are two handwritten dates "6/7/96," with one directly above the other. Below that date are typed lines indicating spaces for numbers, under which is the typed word "DATE."

(Q)C Contract 1996-B
At the top of the page are typed the date "06/05/2000," the time "05:28," a phone number "4104618182," a name "LISA P. ELLIS," and the page "PAGE 02." Written in hand in the upper right-hand corner are the numbers "40190." Below the abovementioned names, dates and number is the heading "APPLICATION FOR LICENSE & INFORMATION SHEET

PLEASE PRINT, AND COMPLETE ALL INFORMATION." From there, all written, printed and typed information is the same as on (Q)C Contract 1996-A.

EXHIBITS -- STANDARDS

(S)C CONTRACT 1994

At the top of the page is the heading "JAMES CREEK MARINA APPLICATION FOR LICENSE & INFORMATION SHEET PLEASE PRINT, AND COMPLETE ALL INFORMATION." The line below is typed "DATE SLIP NEEDED," next to which is typed "March 1, 1994." At the bottom of the page, above "APPLICANT'S SIGNATURE," is the signature "John Singleton." Just below the signature is a label "JAMES CREEK EXHIBIT B."

To the far right are two handwritten dates in typed spaces for that purpose. The dates are "2/3/94" and "3/4/94." Underneath each one is the typed word "DATE."

QUESTION

Are (Q)C Contract 1996-A and (Q)C Contract 1996-B photocopies of (S)C Contract 1994, which was altered to reflect specific changes, such as the change in date?

BASES AND REASONS FOR THE OPINION

In support of my opinion, I have considered the documents supplied by the Defendant, as referenced on Page 1 of this report. Bases and reasons for the opinion are included but not limited to the following categories, nor are they listed in any given specific order.

1. **Pictorial Appearance**
   There is a consistent similarity in the pictorial appearance when comparing the identified standard and the identified documents in question.

2. **Typewritten Client Information**
   The typewritten information, such as the client's name, address, and other vital information is similar in both the standard and the documents in question.

3. **Placement of Typed Letters Relative to the Lines**
   The unique placement of the typed letters relative to the lines is similar in both the standard and the documents in question.

4. **Misspelled Words and Abbreviated Names**
   Misspelled words, such as "Wasington,' as opposed to "Washington," and "Convertibie," instead of "Convertible," as well as the name "Industrial Bank of Wash" are identical both on the identified standard and the documents in question.

5. **Outdated Length of Time**
   The length of time at a given location is incorrect on either the known standard, which pertains to 1994, or on documents in question, which pertains to the year 1996. In two categories, "5 yrs." is a given length of time for two categories in both 1994 and 1996.

6. **Outdated Insurance Expiration**
   The insurance expiration date, which is "6-23-94" on the known standard, dated "1994," also is "6-23-94" on the documents in question, dated "1996."

7. **Handwritten Dates and Numbers**
   The second handwritten date "6/7/96," which is above the typed word "DATE" in the lower right-hand corner of the

documents in question, reveal markings that appear to have been written underneath.

8. **Applicant's Signature**
The handwritten signature appears to be almost the same on both the known standard and the documents in question. It is virtually impossible for a person to duplicate precisely his or her signature. However, this examiner respectfully requests the right to examine the original signatures for the known standard and the document(s) in question, in order to make a definitive opinion.

9. **Other Cursive and Printed Signatures**
Beneath that signature on the known standard (S) C Contract 1994, and to the left of the label, is an indistinguishable signature above the words "ACCEPTED BY." Across the page is handwritten the word "Manager" preceded by another that cannot be easily read. They are written above the typed word "TITLE."

Known cursive and printed signatures for "S.M. Wiltamuth" are requested for a comparative examination to the printed signature "S.M. Wiltamuth" on the document in question.

OPINION

Based upon the documents submitted for examination, and with the understanding that the original documents are not accessible at this time, it is my qualified opinion that the standard, referenced as (S) C Contract 1994, may have been photocopied and altered to reflect the changes evident in the documents in question, referenced as (Q) C Contract 1996-A and (Q) C Contract 1996-B. However, until the original evidence becomes available for comparative examination, my opinion cannot be conclusive.

This examiner respectfully requests the right to examine the original known standard and the original document(s) in question, including the original signatures for both the known standard and questioned documents. When such original documents become available for examination, this report will be modified, if necessary, regarding the opinions and information as stated herein.

_____

Julie C. Edison, Examiner of Questioned Documents
July 10, 2000

Attachments: Copies, Photocopies of Identified Standard and Questioned Documents

BEST AVAILABLE COPY

AMES CREEK MARINA
APPLICATION FOR LICENSE
& INFORMATION SHEET
PLEASE PRINT. AND COMPLETE ALL INFORMATION.

DATE SLIP NEEDED: March '. '994

PRESENTLY BERTHED AT: _____

OWNER
NAME: John A. Singleton
ADDRESS: 13208 Music Master Dr.
CITY: Silver Spring STATE: MD ZIP: 20904
HOME PHONE: (301) 890-0747
WORK PHONE: (202) 898-0899
SOCIAL SECURITY #: 386-62-9170
LENGTH OF RESIDENCE: 5 yr
OWN ___ LEASE ___ OTHER _____

CO-OWNER
NAME: _____
ADDRESS: _____
CITY: _____ STATE: ___ ZIP: ___
HOME PHONE: ( ) -
WORK PHONE: ( ) -
SOCIAL SECURITY: # _____
LENGTH OF RESIDENCE _____
OWN ___ LEASE ___ OTHER _____

BANK NAME: Industrial Bank of Wash
BANK NAME: _____
CHECKING ACCT NO: 524085
SAVINGS ACCT NO: _____

EMPLOYER OR BUSINESS: Aerotech Corp.
ADDRESS: 1221 11 St. Washington D.C. 20001
LENGTH EMPLOYED: 5yr.
POSITION HELD: President
1ST CAR LIC.# _____ STATE: MD
MAKE & MODEL: 91 Grand Cherokee
2ND CAR LIC.# _____ STATE: ___
MAKE & MODEL: _____
EMERGENCY PHONE NUMBER & NAME: (313) 871-1760 Ruth Singleton
OTHERS ALLOWED ABOARD: _____

BOAT INFORMATION

BOAT NAME: _____ YEAR MADE: 93 MAKE & MODEL: Silverton Convertible
TYPE (POWER.SAIL.HOUSEBOAT) Power TYPES OF FUEL USED: Gas
LENGTH OVERALL (INC. BOWSPRIT. SWIM PLATFORM. ETC.): 34 BEAM: 12 6 DRAFT: 3 1
HEIGHT. _____ HULL COLOR: White TOPSIDES COLOR: White
TYPE OF CONSTRUCTION (WOOD. FIBERGLASS. STEEL. ETC.): Fiberglass
REGISTRATION OR DOCUMENTATION NO.: 659523 STATE: DC
HULL & LIABILITY INSURANCE CARRIER(S): _____
POLICY NUMBER(S): 777081
EXPIRATION DATE(S): 6-23-1994

FILED
MAR 03 1994

For the purpose of obtaining storage space for the boat described above and other [illegible] applicants. I submit the above information and I hereby authorize the Marina to verify any information concerning the statements contained herein. I understand that the Marina reserves the right to retain this information together with this application in their files whether or not this application is accepted. I hereby certify that the above statements are correct. The Marina requests that this information be kept current. In the event of changes to the above information, please notify the Marina Offices. Copies of the current vessel registration and declarations pages of the insurance policies currently in effect are required to be kept at the Marina Office for so long as the Vessel is in the Marina.

(S) C Contract 1994

[redacted]

APPLICANTS SIGNATURE [redacted] TITLE

2/7/94
DATE

ACCEPTED BY

3/4/94
DATE

JAMES CREEK
EXHIBIT B

A-7

SLIP NEEDED: 6/1/96

PRESENTLY BERTHED AT:

OWNER
NAME: John A. Singleton
ADDRESS: 12208 Music Master Dr.
CITY: Silver Spring STATE: MD ZIP: 20904
HOME PHONE#: 301 . 890-0747
WORK PHONE#: 202 . 898-0899
SOCIAL SECURITY #: 186-62-2170
LENGTH OF RESIDENCE: 5 yrs
OWN__ LEASE__ OTHER:

CO-OWNER
NAME:
ADDRESS:
CITY: STATE: ZIP:
HOME PHONE: ( )
WORK PHONE: ( )
SOCIAL SECURITY #:
LENGTH OF RESIDENCE:
OWN__ LEASE__ OTHER:

BANK NAME: Commercial Bank of Wash
BANK NAME:
CHECKING ACCT NO: 524085
SAVINGS ACCT NO:

EMPLOYER OR BUSINESS: American Corp.
ADDRESS: 1221 11 St. Washington D.C. 20001
LENGTH EMPLOYED: 5yr. POSITION HELD: President
STATE: D MAKE & MODEL Grand Cherokee
CAR LIC.#
STATE: MAKE & MODEL
D CAR LIC.#
EMERGENCY PHONE NUMBER & NAME: 301 . 871-1760 Ruth Singleton
THERS ALLOWED ABOARD:

BOAT INFORMATION

BOAT NAME: YEAR MADE: 93 MAKE & MODEL Silverton Convertible
TYPE (POWER SAIL HOUSEBOAT: Power TYPES OF FUEL USED: Gas
LENGTH OVERALL (INC. BOWSPRIT. SWIM PLATFORM. ETC.): 34 BEAM: 12 6 DRAFT: 3 1
HEIGHT: HULL COLOR: White TOPSIDES COLOR: White
TYPE OF CONSTRUCTION (WOOD. FIBERGLASS. STEEL. ETC.): Fiberglass
REGISTRATION OR DOCUMENTATION NO.: 659523 STATE: DC
HULL & LIABILITY INSURANCE CARRIER(S):
POLICY NUMBER(S): 777081
EXPIRATION DATE(S): 6-23-1994

For the purpose of obtaining storage space for the boat described above and other privileges available for tenants, I submit the above information. I hereby authorize the Marina to verify any information concerning the statements herein and to retain this information together with this application in their files whether or not this application is accepted. I hereby certify that the above statements are correct. The Marina requests that this information be kept current. In the event of changes to the above information, please notify the Marina Office. Copies of the current vessel registration and documentations pages of the insurance policies currently in effect are required to be kept at the Marina Office for so long as the Vessel is in the Marina.

40 x 5.50 = $220 x 11 mth = $2420. 10% = 242. = $2662.

6/7/96
DATE

APPLICANT'S SIGNATURE

DOCKMASTER
TITLE

6/7/96
DATE

ACCEPTED BY

(Q) C Contract 1996-A

A-8

BEST AVAILABLE COPY

APPLICATION FOR LICE[illegible]
& INFORMATION SHEE[illegible]

PLEASE PRINT. AND COMPLETE ALL INFORMATION.

DATE SLIP NEEDED: 6/1/96

PRESENTLY BERTHED AT: 3

OWNER

NAME: John A. Singleton

ADDRESS: 13208 Music Master Dr.

CITY: Silver Spring STATE: MD ZIP: 20904

HOME PHONE: (301) 890-0747

WORK PHONE: (202) 898-0899

SOCIAL SECURITY #: 386-62-9170

LENGTH OF RESIDENCE: 5 yr

OWN ___ LEASE ___ OTHER ___

CO-OWNER

NAME: ___

ADDRESS: ___

CITY: ___ STATE: ___ ZIP: ___

HOME PHONE: ( )

WORK PHONE: ( )

SOCIAL SECURITY #: ___

LENGTH OF RESIDENCE ___

OWN ___ LEASE ___ OTHER ___

BANK NAME: Industrial Bank of Wash CHECKING ACCT NO: 524085

BANK NAME: ___ SAVINGS ACCT NO: ___

EMPLOYER OR BUSINESS: Aerotecn Corp.

ADDRESS: 1221 11 St. Washington D.C. 20001

LENGTH EMPLOYED: 5yr. POSITION HELD: President

1ST CAR LIC.#: ___ STATE: MD MAKE & MODEL: Grand Cherokee

2ND CAR LIC.#: ___ STATE: ___ MAKE & MODEL: ___

EMERGENCY PHONE NUMBER & NAME: (313) 871-1760 Ruth Singleton

OTHERS ALLOWED ABOARD: ___

BOAT INFORMATION

BOAT NAME: ___ YEAR MADE: 93 MAKE & MODEL: Silverton Convertible

TYPE (POWER SAIL HOUSEBOAT) Power TYPES OF FUEL USED: Gas

LENGTH OVERALL (INC. BOWSPRIT, SWIM PLATFORM, ETC.): 34 BEAM: 12 6 DRAFT: 3 1

HEIGHT: ___ HULL COLOR: White TOPSIDES COLOR: White

TYPE OF CONSTRUCTION (WOOD, FIBERGLAS[illegible] STEEL, ETC.): Fiberglass

REGISTRATION OR DOCUMENTATION NO.: 659523 STATE: DC

HULL & LIABILITY INSURANCE CARRIER(S): ___

POLICY NUMBER(S): 777081

EXPIRATION DATE(S): 6-23-1994

For the purpose of obtaining storage space for the boat described above and other privileges available for tenants, I submit the above information and I hereby authorize the Marina to verify any information concerning the statements herein and to retain this information together with this application in their files whether or not this application is accepted. I hereby certify that the above statements are correct.

The Marina requests that this information be kept current. In the event of changes in the above information, please notify the Marina Office.

Copies of the current vessel registration and documentation papers of the insurance policies currently in effect are required to be kept on the Marina Office for so long as the Vessel is in the Marina.

40 ft 5.50 = $220 x 11 mos = $2420. ÷ 12 = $201.

4/7/96

APPLICANT'S SIGNATURE — DATE

ACCEPTED BY — TITLE — DATE

A-9